

IDAHO BOARD OF PODIATRY
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Conference Call Minutes of 10/20/2015

BOARD MEMBERS PRESENT: Scott A Graviet, DPM - Chair
Douglas Williams, DPM
Stewart Jones, DPM
Ione Springer
Jeanne M Arnold, DPM

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Administrative Support Manager
Lori Peel, Investigative Unit Manager
Maurie Ellsworth, General Counsel
Mitchell Toryanski, Legal Counsel
Jean Uranga, Board Prosecutor
Cherie Simpson, Management Assistant

The meeting was called to order at 4:00 PM MDT by Scott A Graviet, DPM.

APPROVAL OF MINUTES

Dr. Jones made a motion to approve the minutes of April 24, 2015. It was seconded by Dr. Williams. Motion carried.

LEGISLATIVE REPORT

Ms. Cory gave the legislative report. The Board does not have anything that is going before the Legislature this next session. The Bureau is working with other agencies on amendments to the Patient Freedom of Information Act (IDACARE) that will affect licensed Podiatrists. Licensees will not be required to report or maintain information to IDACARE if the bill passes because information is reported to the Licensure Board.

FINANCIAL REPORT

Ms. Cory gave the financial report, which indicated that the Board had a cash balance of (\$119,068.64) as of September 30, 2015.

Ms. Cory presented the Contract renewal. Dr. Arnold made a motion to approve the contract and authorize the Chair to sign. It was seconded by Dr. Williams. Motion carried.

DISCIPLINE

Ms. Uranga presented a memorandum regarding case number POD-2015-2. Dr. Arnold made a motion to accept the recommendation and authorize closure. It was seconded by Dr. Jones. Motion carried.

INVESTIGATIVE REPORT

Ms. Peel gave the investigative report, which is linked above.

FOR BOARD DETERMINATION

Ms. Springer made a motion to approve the Bureau's recommendation and authorize closure in case numbers I-POD-2014-2, I-POD-2015-2, and I-POD-2015-3. It was seconded by Dr. Williams. Motion carried.

Mr. Toryanski presented information to the Board about a Supreme Court case regarding the North Carolina State Board of Dental Examiners, which has the potential to affect regulatory boards with active market participants throughout the United States. He also presented Regulatory Training to the Board.

OLD BUSINESS

To Do List – The Board reviewed the to-do list and no action was taken.

The Office of Drug Policy (ODP) Prescriber Compact Press Release was reviewed. No action was taken. Ms. Cory will contact other Board regarding the compact to determine their approach.

NEW BUSINESS

Set next meeting date – Discussion was held and the Board will set a teleconference meeting to be held in the summer when it is needed for application review.

Board member plaque – Dr. Arnold made a motion to authorize expenditure for a plaque for service to the Board for outgoing public member Jesse Overgard. It was seconded by Dr. Williams. Motion carried.

Federation of Podiatric Medical Boards (FPMB) correspondence was reviewed. Dr. Arnold made a motion that dues will not be paid this year. It was seconded by Ms. Springer. Motion carried.

EXECUTIVE SESSION

Dr. Jones made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Dr. Arnold. The vote was: Dr. Williams, aye; Dr. Jones, aye; Dr. Arnold, aye; Ms. Springer, aye; and Dr. Graviet, aye. Motion carried.

Dr. Williams made a motion to come out of executive session. It was seconded by Dr. Arnold. The vote was: Dr. Williams, aye; Dr. Jones, aye; Dr. Arnold, aye; Ms. Springer, aye; and Dr. Graviet, aye. Motion carried.

APPLICATIONS

Dr. Arnold made a motion to approve the following for licensure:

Robert C. Barker – P-233

It was seconded by Ms. Springer. Motion carried.

Dr. Williams made a motion to approve the Continuing Education for reinstatement. It was seconded by Dr. Arnold. Motion carried.

NEXT MEETING will be scheduled for summer, 2016.

ADJOURNMENT

Dr. Jones made a motion to adjourn the meeting at 5:18 p.m. It was seconded by Dr. Arnold. Motion carried.

Scott A Graviet, Dpm, Chair

Douglas Williams, Dpm

Stewart Jones, Dpm

Ione Springer

Jeanne M Arnold, Dpm

Tana Cory, Bureau Chief